

DSS Autism Spectrum Disorder Advisory Council (ASDAC)
Meeting Minutes
March 21, 2018

Members Present: Judy Dowd, Bill Halsey, Zachary Laudano, Jim Loomis, John Molteni, John Pelegano, Donyale Pina, Yana Razumnaya, Nikki Richer, Lynn Ricci, Kari Sassu

Others Present: Amy Dumont, Jennifer Krom, Chris Bory

Members Absent: Representative Cathy Abercrombie, Jill Caron, Marcia Eckerd, Sarah Eagan, Melissa Gagne, Kathy Marchione, Aileen McKenna, Jimnahs Miller, Siobhan Morgan, Lois Rosenwald, Carole Ryan-Hanlon, Doriana Vicedomini

Call to Order: 10:05am

Welcome and Introduction by Bill Halsey

Public Comments: No Public Comments

Review and Approval of 2/21/2018 Meeting Minutes –
Motion to approve by John Pelegano and seconded by John Molteni

By-Laws Discussion

Tri-Chair Nominations:

- John Molteni and Doriana Vicedomini
- Nomination committee will be scheduled

Discussions:

- Update on Funding & RFQ
- RFQ posted and due date if April 5, 2018 (was emailed to council)
- Discussion of nomination committee
- Discussion of new members. Bill Halsey will reach out to new members
- Public procurement process. It was decided that the council has already voted on the new members and they should assume their role on the council immediately.
- Discussion of Review Committee – Kathy Marchione, Nikki Richer, Siobhan Morgan
- Apologies to Dr. Pelegano and Dr. Milanese for confusion regarding open position
- Update on Council's Termination Date – Representation Abercrombie has proposed legislative language to extend the council and remove the termination language
- Discussed Senator Slossberg's comments on higher education
- Bill Halsey will reach out to Nomination Committee to discuss Tri-Chair recommendations
- Discussion to reconvene on April 18, 2018 to further review the proposals submitted for the RFQ

Presentation by Beacon Health Options by Jennifer Krom and Chris Bury (see attached)

- ASD ICM Proposal

Adjournment: 11:50am

Next Meeting: **Wednesday, May 16, 2018 at 10:00am**

Legislative Office Building
Room 2A